MANISTEE LOCAL REVENUE SHARING BOARD

c/o Manistee County Controller/Administrator's Office
415 Third Street • Manistee, MI 49660
Telephone: (231) 398-3500 • Fax: (231) 723-1795

AGENDA

Tuesday, July 7, 2009
5:00 P.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

1)   Call to order by the Chairperson.

2)   Pledge of Allegiance.

3)   Roll call.

4)   Approval of Meeting Agenda.

5)   Approval of the Meeting Minutes of Monday, June 8, 2009.

6)   Public comment.

7)   Review of correspondence.

8)   Consideration to approve payment of outstanding invoices:

   A)   Legal fees invoice #1282853, dated 6/25/09 from Dykema
        Gossett PLLC for May 2009 (APPENDIX A) = $2,912.84

9)   R. Lance Boldrey of Dykema Gossett, PLLC, will appear before the Board to discuss and present
     a legal opinion regarding the Board's distribution of local revenue sharing grant funds.

10) Scheduled Meetings (5:00 P.M. at Manistee Co. Road Commission, 8946 Chippewa Hwy, Bear
     Lake, Michigan):

        Monday, October 12, 2009 (Cycle II-2009 Verbal Presentations)
        Monday, December 14, 2009 (Cycle II-2009 Grant Awards)
        Monday, February 8, 2010 (Annual Organizational Meeting pursuant to Section 6.7 of the
           Bylaws)

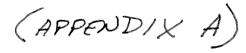11) Miscellaneous Board Member comment.

14) Adjournment.

VISIT: www.manisteecountymi.gov
     To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.

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(APPENDIX A)

MANISTEE LOCAL REVENUE SHARING BOARD

JUNE 25, 2009

CLIENT-MATTER NO.   105518-0001
GENERAL REPRESENTATION
INVOICE NO. 1282853
PAGE NO. 5

FEES ....$ 2,609.00

DISBURSEMENTS 303.84

TOTAL AMOUNT DUE ....$ __2,912.84__

DYKEMAGOSSETTpⴸⴸc

DYKEMA GOSSETT PLLC
6904 PAYSPHERE CIRCLE
CHICAGO, IL 60674

CLIENT CHECK INFORMATION
PLEASE COMPLETE:
               THIS INVOICE IS PAYABLE UPON RECEIPT.
      CHECK #:   DATE: AMOUNT:
         PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE.

FOR FIRM USE:

RECEIVED DATE: _____